

DAVID W. HUSTON, ESQ.**Electronically Filed: October 6, 2006****Nevada Bar No. 00855****THE LAW OFFICE OF DAVID W. HUSTON, P.C.****601 South Seventh Street****Las Vegas, Nevada 89101****702/384-9555****702/384-9517 (Fax)****Special Counsel for USA Commercial Mortgage Company****UNITED STATES BANKRUPTCY COURT****DISTRICT OF NEVADA**

In re:

USA COMMERCIAL MORTGAGE COMPANY,

Debtor.

Case No. BK-S-06-10725 LBR

Case No. BK-S-06-10726 LBR

Case No. BK-S-06-10727 LBR

Case No. BK-S-06-10728 LBR

Case No. BK-S-06-10729 LBR

In re:

USA CAPITAL REALTY ADVISORS, LLC,

Debtor.

Chapter 11

In re:

USA CAPITAL DIVERSIFIED TRUST DEED FUND,
LLC,

Debtor.

Jointly Administered Under**Case No. BK-S-06-10725 LBR**

In re:

USA CAPITAL FIRST TRUST DEED FUND, LLC,

Debtor.

SECOND ADDENDUM**TO COMPLAINT****FOR INTERPLEADER**

In re:

USA SECURITIES, LLC,

Debtor.

Affects:

☐ All Debtors☒ USA Commercial Mortgage Company☐ USA Securities, LLC☐ USA Capital Realty Advisors, LLC☐ USA Capital Diversified Trust Deed Fund, LLC☐ USA First Trust Deed Fund, LLC

USA COMMERCIAL MORTGAGE COMPANY

Adversary No. 06- 01167

Plaintiff,

v.

JOHN DUTKIN, TRUSTEE; BEVERLY J. STILES,
TRUST; ROBERT J. & RUTH A. KEHL;
ROCKLIN/REDDING, LLC; RETIREMENT

Hearing Date: Not Required

Hearing Time: Not Required

ACCOUNTS INC. CUSTODIAN FOR JUDD ROBBINS IRA; DANIEL & LAURA DRUBIN; GRABLE P. RONNING; GREGORY W. & CARRIE M. STIMPSON; CASTULO O. MARTINEZ; THE WILD WATER LP; CROSBIE B. RONNING; FIRST SAVINGS BANK, CUSTODIAN FOR GEORGE J. MOTTO IRA; JOHN ROBERT MALLIN JR. & MARIE THERESA MALLIN, TRUSTEE MALLIN FAMILY TRUST DATED 7-12-99; PHILLIP N. & BENITA M. RALSTON, TRUSTEE RALSTON FAMILY TRUST DATED 5-16-00; JAMES FEENEY, TRUSTEE E&M HARDWARE PROFIT SHARING PLAN; JANIS N. ROMO, CUSTODIAN FOR MARIO W. ROMO; MARIETTA S. VON BERG, TRUSTEE ; ROBERT W. ULM, TRUSTEE, ROBERT W. ULM LIVING TRUST DATED 4-11-05; PETER A. & FABIOLA A. BOLINO; HOWARD CONNELL AND LORENE CONNELL; JEAN JACQUES BERTHELOT, TRUSTEE OF THE BERTHELOT LIVING TRUST DATED 4-9-03; FIRST TRUST CO. OF ONAGA CUSTODIAN FOR KAREN MOBERLY IRA; BETTY KOSTRUP; WILLIAM P. KENNY AND NANCY J. COSTELLO; GARETH AR CRANER, TRUSTEE OF THE RONALD G GARDNER TRUST; GEORGE W. HUBBARD AND CAROL N. HUBBARD; DONALD PINSKER; JEFF P. DILLENBURG AND KAREN A. DILLENBURG AND PAUL D. GRAF AND MARGARET A. GRAF; BUNNY VREELAND AND SCOTT A. KUSICH; DINA LADD; MARY ANN DEAL; MONIGHETTI, INC.; JOHN G. SCHLICHTING AND ELIZABETH A. SCHLICHTING; DONALD S. TOMLIN AND DOROTHY R. TOMLIN, TRUSTEE OF THE DONALD S. TOMLIN & DOROTHY R. TOMLIN REV. TRUST; MARK L. EAMES AND SANDRA K. EAMES; ROBERT L. OGREN, TRUSTEE FOR THE BENEFIT OF THE ROBERT L. OGREN TRUST DATE D 6-30-92; JASPER BENINCASA, JR.; PAT A. DOLCE AND LORA DEAN DOLCE; DRS. STANLEY ALEXANDER AND FLORENCE ALEXANDER; MW GORTS AND COMPANY AND EDWIN ARNOLD IRA; M. CRAIG MEDOFF TRUSTEE OF THE MEDOFF FAMILY TRUST DATED 9-1-88; USA CAPITAL FIRST TRUST DEED, ALAN A. BENNETT; A MARRIED MAN DEALING WITH HIS SOLE AND SEPARATE PROPERTY; PORTER A. HURT, A SINGLE MAN; PAULIUS MOSINSKIS, A MARRIED MAN DEALING WITH HIS SOLE AND SEPARATE PROPERTY,

Defendants.

1 Plaintiff, USA Commercial Mortgage Company, by and through their counsel, do hereby
2 submit this Second Addendum to Complaint for Interpleader ("Complaint") to add the following
3 Defendants to the Complaint: Alan A. Bennett; A Married Man Dealing With His Sole And
4 Separate Property; Porter A. Hurt, A Single Man; Paulius Mosinskis, A Married Man Dealing
5 With His Sole And Separate Property.

6 Dated this 5th day of October, 2006.

8 By: /s/David W. Huston

DAVID W. HUSTON, ESQ.

The Law Office of David W. Huston, p.c.

Nevada Bar No. 00855

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Attorney for Special Counsel for USA

Commercial Mortgage Company

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14
15 **CERTIFICATE OF MAILING**

16 I hereby certify that I am an employee of The Law Office of David W. Huston, p.c., and
17 that on October 6, 2006, I did deposit in the United States Post Office at Las Vegas, Nevada, via
18 first-class mail, in a sealed envelope with postage fully pre-paid thereon, a true and correct copy
19 of the *Second Addendum to Complaint for Interpleader* to the attached mailing matrix.

20
21 /s/ Susan E. Waits

SUSAN E. WAITS, an employee of The Law
22 Office of David W. Huston, p.c.

23
24
25 John Dutkin, Trustee
26 4635 Rose Drive
27 Emmaus, PA 18049
28



1 Beverly J. Stiles, Trust

2 P.O. Box 1507

3 Albany, OR 97321

4
5 Robert J. & Ruth A. Kehl

6 4963 Mesa Capella Drive

7 Las Vegas, Nevada 89148

8
9 Rocklin/Redding LLC

10 c/o Frank Snopko

11 278 Sussex Street

12 Carson City, Nevada 89702

13 Retirement Accounts Inc. Custodian For
14 Judd Robbins IRA

15 1340 Anderson Creek Rd.

16 Talent, OR 97540

17 Daniel & Laura Drubin

18 1363 West Stony Run Place

19 Oro Valley, Arizona 85755

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21 Grable P. Ronning

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26 Sparks, NV 89434

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8 Incline Village, NV 89452

9 Crosbie B. Ronning
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12 First Saving Bank C/F George J. Motto IRA
13 17212 Spates Hill Rd.
14 Poolesville, MD 20837

15
16 John Robert Mallin Jr. & Marie Theresa
17 Mallin, Trustee Mallin Family Trust Dated
18 7-12-99
19 9809 Pinnacle Pass Dr.
20 Las Vegas, NV 89117

21 Phillip N & Benita M. Ralston, Trustee
22 Ralston Family Trust Dated 5-16-00
23 28 Hassayampa Tr.
24 Henderson, NV 89052

25 James Feeney, Trustee E&M Hardware
26 Profit Sharing Plan
27 P.O. Box 19122
28 Reno, NV 89511



1 Janis N. Romo C/F Mario W. Romo
2 P.O. Box 50522
3 Henderson, NV 89016

4 Marietta S. Von Berg, Trustee
5 24622 Rimrock Cyn Rd.
6 Salinas, CA 93908

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8 Robert W. Ulm, Trustee Robert W. Ulm
9 Living Trust Dated 4-11-05
10 414 Morning Glory
11 St. Marys, GA 31558

12 Peter A. & Fabiola A. Bolino
13 17412 Serene Dr.
14 Morgan Hill, CA 95037

15
16 Howard Connell and Lorene Connell
17 1001 Jennis Silver St.
18 Las Vegas, NV 89145

19 Jean Jacques Berthelot Trustee of the
20 Berthelot Living Trust dated 4-9-03
21 9328 Sienna Vista Dr.
22 Las Vegas, NV 89117

23 First Trust Co of Onaga C/F Karen Moberly
24 IRA
25 420 Warren Ter.
26 Hinsdale, IL 60521

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3 Truckee, CA 96160

4 **Gareth AR Craner Trustee of the Gareth**
5 **A. R Craner Trust dated 6-1-02**
6 **P.O. Box 1284**
7 **Minden, NV 89423**

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9 George W. Hubbard and Carol N Hubbard
10 6340 N. Calle Tregua Serena
11 Tucson, AZ 85750

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17 **Dillenburg and Paul D**
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6 Burbank, CA 91505

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9 Pete Monighetti
10 6515 Frankie Lane
11 Prunedale, CA 93907

12 John G. Schlichting and Elizabeth A.
13 Schlichting
14 10653 Edaemont Pl.
15 Highland Ranch, CO 80129

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17 Trustee of the Donald S. Tomlin &
18 Dorothy R. Tomlin Rev. Trust
19 7145 Beverly Glen Avenue
20 Las Vegas, NV 89110

21 **Mark L. Eames and Sandra K Eames**
22 **7849 S. Valentia St.**
23 **Centennial, CO 80112**

24
25 Robert L. Ogren Trustee for the benefit of
26 the Robert L. Ogren Trust dated 6-30-92
27 3768 Rick Stratton Drive
28 Las Vegas, NV 89120



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M Craig Medoff Trustee of the Medoff
Family Trust dated 9-1-88
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G. Gardner Trust
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**Alan B. Bennett, A Married Man Dealing
with his Sole and Separate Property
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Reno, Nevada 89511**

**Porter A. Hurt, a single man
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Litchfield Park, Arizona 85340**

**Paulius Mosinskis, a married man
dealing with his sole and separate
property
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